
Prepared by and after recording return to:

Edward T. Autry, Esq.

Mississippi Bar No. 10597

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AMENDMENT TO CERTIFICATE OF TRUST

This Amendment to Certificate of Trust is made and entered into by the undersigned duly appointed qualified and serving Successor Trustee of the **Deering Wheat Family Trust created by instrument dated August 3, 1995**, and in accordance with and under authority of Miss. Code Ann. § 91-9-7, who states as follows:

1. NAME: The Name of the Trust is the **Deering Wheat Grantor Trust created by instrument dated August 3, 1995**.

2. CERTIFICATE OF TRUST: The Trustee of the Trust filed a Certificate of Trust in the office of the Chancery Clerk of DeSoto County Mississippi at **Book 73, Page 100**.

3. AMENDMENT TO CERTIFICATE OF TRUST: The above described Certificate of Trust is hereby modified and amended in the following particulars:

Section 4 of the Certificate of Trust is hereby modified and amended to provide that the Trust is, contemporaneously with the execution and filing of this Amendment, distributing the real property described herein and terminating its existence. The real property owned by and being distributed by the Trust is as follows:

10.18 acres being in the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of Section 8, Township 2, Range 7, in DeSoto County, Mississippi.

4. TRUST BEGINNING: The Trust was created under the provisions of the Deering Wheat Grantor Trust dated August 3, 1995. Deering Wheat died on June 14, 1996, being the date of the beginning of existence of the Deering Wheat Family Trust.

5. EFFECTIVE DATE: The effective date of this Amendment to Certificate of Trust shall be the date on which it is filed of record with the Chancery Clerk of DeSoto County, Mississippi.

6. REPRESENTATIONS: To the best of the undersigned's knowledge, and except as reflected in this Amendment to Certificate of Trust, the Trust has not been revoked, modified, or amended in any manner that would cause the representations and statements contained in the Certificate of Trust, as modified hereby, to be incorrect.

Witness my signature on this 27th day of December, 2011.

Lucinda W. Shaw
Lucinda W. Shaw, Successor Trustee

STATE OF TENNESSEE
COUNTY OF SHELBY

BEFORE ME, the undersigned Notary Public in and for the State and County aforesaid, duly commissioned and qualified, personally appeared **Lucinda W. Shaw**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged upon oath or affirmation that she executed the within instrument for the purposes therein contained, and who further acknowledged upon oath or affirmation that she is the duly appointed and serving Successor Trustee of the **Deering Wheat Family Trust** created by **instrument dated August 3, 1995**, and that she is authorized under said Trust, to execute this instrument for the purposes therein contained.

WITNESS my hand, at office, in Memphis, Shelby County, Tennessee this 27th day of December, 2011.

Sally Chowbay
NOTARY PUBLIC



My Commission Expires:
MY COMMISSION EXPIRES
NOVEMBER 17, 2014

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